

AUBURN TECHNOLOGY COMMISSION

Auburn City Hall - 1225 Lincoln Way, Auburn, CA 95603 - Phone (530) 823-4211

NOTICE OF COMMISSION MEETING

Pursuant to California Codes Government Code Section 54950-54963 (the Brown Act), the Auburn Technology Commission hereby gives notice to the public of its intended meeting on Thursday, **March 10, 2011** at 4:30 p.m. in the Auburn City Hall, 2nd floor Room 10, Auburn CA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of City resources, the **March 10, 2011**, the meeting will be accessible to members of the public through attendance at the Auburn City Hall Building. The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes.

Questions regarding the meeting agenda or requests for a teleconference information to the meeting may be directed to the Auburn City Clerk's office (530) 823-4211 ext 112

NOTICE POSTED : March 7, 2011

MEETING AGENDA

Call to Order

At least three Commissioners are required to be present in order for action items to be decided.

Chairperson

Agenda Approval

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

Commission

Public Comment

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

All

Approval of 02/10/11 Meeting Minutes

Commission

Old Business

- **State Theater - Remodel and utilities planning & provisioning**
 - Report Commission findings to Auburn Placer Performing Arts Center
- **Develop Technology Commission Work Plan**
 - Action:
 - Per assignment; Commissioners to draft Executive Summaries for candidate projects.
 - Commission to review, discuss, and prioritize, project candidates to establish the final list.
- **Disposition of Telecommunications Commission responsibilities**
 - Action: Send memo to City Manager

Commission, City Council, City Staff
Commission

Commission, City Staff
Commission

Commission
Commissioner Tonkin

Other Business

- **ACTV Update**

Commission, City Council, City Staff
Commissioner Tonkin

Information and Announcements

Commission

Date and Time of next Meeting

Thursday, April 14th 2011 [proposed]

Commission

Adjournment

Commission